



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

Liberty Hill Economic Development Corporation Board of Directors Meeting AGENDA

THURSDAY – JANUARY 21, 2016 – 6:30 PM
2801 Ranch Road 1869 - Liberty Hill TX

BOARD MEMBERS

Bill Chapman

Lance Dean

Johnny Johnston

Eric Van Natter

John Clark

Jack Harkrider

Debby Norman

Notice is hereby given of an LHEDC Board of Directors' Regular Meeting will be held THURSDAY – JANUARY 21, 2016 at 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 to consider items as follows. All items are subject to action.

1) CALL TO ORDER

Roll Call

Establish Quorum

Invocation and Pledge(s)

2) PUBLIC COMMENTS

Public Comments are welcome by the LHEDC Board of Directors. Individuals that wish to speak must complete a Public Comment Form and present the form to the City Secretary prior to call to Order of the meeting. Individuals will be allowed to speak up to three (3) minutes. The Public Comment period will last no longer than fifteen (15) minutes.

3) REGULAR AGENDA

- a. Discuss and Take Action on minutes of the LHEDC Board meeting held December, 2015.
- b. Discuss and Take Action on Facade & Sign Matching Grant Program for property located at 1008 Loop 332 as submitted by Paul Davidson.
- c. Discuss and Take Action on Liberty Hill / Williamson County Annual Rodeo for funding in the amount of \$15,000 (FY 2015 – 2016 Budget item).
- d. Discussion and Possible Action on Lions Foundation Park Sculpture Garden regarding distribution of \$100,000 including status report on transfer of Lions Foundation Park (FY 2015 – 2016 Budget item).

4) OTHER BUSINESS

- a. Prospect Activity
 - Retention & Expansion Visits
 - Relocation
 - Entrepreneurial Development
 - Destination Tourism – art (visual & performing), nature, history
 - Main Street Program Development
 - Façade & Sign Matching Grant Program
- b. Meetings and Activities Calendar
 - Constant Contact Analytics
 - Social Media Update (Facebook, LinkedIn and Twitter)
 - Month-in-Review and Month-in-Preview

5) ADJOURNMENT

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting for the LHEDC BOARD was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 15th day of JANUARY, 2016 at 5:30 PM. Barbara Zwernemann – City Secretary _____.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2015 at _____.